

LANDINGS RACQUET CLUB  
MINUTES OF BOARD OF DIRECTORS MEETING  
12/14/10

**CALL TO ORDER**

The meeting was called to order by President Jim Goldman at 1:45 PM in the Lakeside Room at the Landings Racquet Club, Sarasota, Florida.

**DETERMINATION OF A QUORUM**

Present were Jim Goldman, Frank Pipers, Bonnie Dombrosky, Ralph Ricapito, constituting a quorum. Absent were Dick Bayles, Sara Rhodes and Jerry Welch. Also present was LRC Manager Kevin Lechlitner.

**CONFIRMATION OF PROPER MEETING NOTICE**

The notice for the meeting was posted in accordance with the By-laws of the Association and requirements of Florida Statutes.

**APPROVAL OF MINUTES**

A motion was made by Bonnie Dombrosky and seconded by Frank Pipers to approve the minutes from November 16, 2010.

**Each director present voted in favor of the motion. Motion passed.**

**TREASURER'S REPORT**

Jerry Welch was absent but sent a message with Kevin. He said the finances look good. Our total expenses are \$19,000 under budget through November 30. There is no cash shortage as in years past.

**MANAGER'S REPORT**

A copy was given to each Board member and is also available in the Tennis Pro Shop.

**COMMITTEE REPORTS**

**Pool & Spa**

Nothing to report.

**Tennis (Joe Venezia)**

Saturday, January 22<sup>nd</sup>, will be a Margarita Mixer with a tennis round robin at 12:00 followed by margaritas and a tennis exhibition at 2:00 PM. The cost is \$10 per person.

March 17-20 is Eagles Cup weekend. \$20 per team. Mens & Ladies doubles with double elimination. There will be a dinner party for the players on the 20<sup>th</sup> with awards for the winners.

April 16<sup>th</sup> is Landings Day at 3:00 PM. The cost is \$15 per person. Perry's BBQ is doing the food at 5:00 PM and Joe is planning on an exhibition to end the day.

**Social Program**

**No news to report.**

**Landscaping / Irrigation**

Patricia and Frank have big landscaping plans for 2011.

**Fitness Center**

Bonnie Dombrosky reported that the Fitness Center is busy as ever and could benefit from more space.

**Library**

The two new bookcases are ready to be picked up. Borrow Jim Goldman's van when possible to get them.

### **Facility Maintenance**

Frank Pipers has a list of projects that the staff will continue to work on. He wants to look at extending the pavers and also covering the bike rack **concrete** with them.

### **Old Business**

A **motion** was made by Karl Maggard and seconded by Bonnie Dombrosky to purchase an ice machine.

**All directors present voted in favor of the motion. Motion passed.**

### **New Business**

Judy Greene came to the meeting because she is concerned about the fees. She asked if the dues could be paid on a semiannual basis. She volunteered to take over the welcome baskets to all the new Landings residents.

Judy also inquired if outside memberships were a possibility.

New Board member Karl Maggard is interested in marketing the Landings. He wants to create a comprehensive PR program and real estate program. He is looking for 3<sup>rd</sup> party best endorsements. A first class website with quality maintenance is a must. A Landings welcome committee is also important. Karl will work with Kevin on S.W.O.T. – strengths, weaknesses, opportunities and threats.

### **Adjournment**

There being no further business a motion was made by Karl Maggard and seconded by Bonnie Dombrosky to adjourn.

The meeting was adjourned at 3:20 PM.

Respectfully submitted,

Kevin Lechlitner